



WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY  
3600 CONSTITUTION BOULEVARD  
WEST VALLEY CITY, UTAH 84119

STEVE VINCENT, CHAIR  
COREY RUSHTON, VICE CHAIR

The Regular Meeting of the West Valley City Municipal Building Authority will be held on Tuesday, October 6, 2015, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted October 1, 2015, 12:00 P.M.

**A G E N D A**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
  - A. September 1, 2015
5. Communications
6. Report of Chief Executive Officer
7. Adjourn

*West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.*

*If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.*

## MINUTES OF MUNICIPAL BA MEETING – SEPTEMBER 1, 2015

-1-

THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 1, 2015, AT 7:03 P.M. IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent, Chair  
Corey Rushton, Vice Chair  
Ron Bigelow  
Steve Buhler  
Tom Huynh  
Karen Lang  
Lars Nordfelt

STAFF PRESENT:

Wayne Pyle, Chief Executive Officer  
DeAnn Varney, Acting Secretary

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Jim Welch, Finance Director  
Jake Arslanian, Public Works Department

---

### **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Vincent who showed a video of a previous University of Utah game.

---

### **APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 11, 2015**

The Board read and considered Minutes of the Regular Meeting held August 11, 2015. There were no changes, corrections or deletions.

After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting August 11, 2015, as written. Ms. Lang seconded the motion.

A roll call vote was taken:

**MINUTES OF MUNICIPAL BA MEETING – SEPTEMBER 1, 2015**

**-2-**

|                  |     |
|------------------|-----|
| Ms. Lang         | Yes |
| Mr. Buhler       | Yes |
| Mr. Huynh        | Yes |
| Mr. Bigelow      | Yes |
| Mr. Rushton      | Yes |
| Mr. Nordfelt     | Yes |
| Chairman Vincent | Yes |

Unanimous.

**RESOLUTION NO. 15-06, RATIFY THE CHIEF EXECUTIVE OFFICER'S APPOINTMENT OF NICHOLE CAMAC AS SECRETARY OF THE MUNICIPAL BUILDING AUTHORITY**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 15-06 that would ratify his appointment of Nichole Camac as Secretary of the Municipal Building Authority.

After discussion, Mr. Buhler moved to approve Resolution No. 15-06, a Resolution Ratifying the Chief Executive Officer's Appointment of Nichole Camac as Secretary of the Municipal Building Authority. Mr. Huynh seconded the motion.

A roll call vote was taken:

|                  |     |
|------------------|-----|
| Ms. Lang         | Yes |
| Mr. Buhler       | Yes |
| Mr. Huynh        | Yes |
| Mr. Bigelow      | Yes |
| Mr. Rushton      | Yes |
| Mr. Nordfelt     | Yes |
| Chairman Vincent | Yes |

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY THE REGULAR MEETING OF TUESDAY, SEPTEMBER 1, 2015, WAS ADJOURNED AT 7:05 P.M. BY CHAIRMAN VINCENT.

**MINUTES OF MUNICIPAL BA MEETING – SEPTEMBER 1, 2015**

**-3-**

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, September 1, 2015.

---

DeAnn Varney  
Acting Secretary

DRAFT